

WATER ADVISORY COMMITTEE  
Contractors' Meeting

AGENDA

Monday: December 1, 2003  
9:00a.m. – 11:30 a.m.  
Laguna Treatment Plant  
Estuary/Wetlands Conference Room  
4300 Llano Rd., Santa Rosa, CA

- A. Call to Order
- B. Introductions
- C. Approval of November 3, 2003 Minutes
- D. Public Comment
- E. Update of Eel River – SCWA
- F. Update on Monthly Usage of Water during the Month of October & November – SCWA
- G. L/R/T2 Sub-Committee Report – Chris DeGabriele
- H. Expediting Change in Governance – Virginia Porter
- I. Other Business
- J. Items for the Next Agenda
- K. Adjourn



## MEMORANDUM

FILE:WC/60-0-25 WATER ADVISORY COMMITTEE

**DATE:** November 14, 2003

**TO:** Water Advisory Committee

**FROM:** Cordel Stillman, Water Agency Principal Engineer  
Jay Jasperse, Deputy Chief Engineer

**SUBJECT:** Status of Sonoma County Water Agency Water Supply  
Projects – November, 2003

### **South Transmission System Project**

Environmental review of several pipeline alignments and multiple tank sites is in progress. A Draft Geotechnical Report on the alternative tank sites was received in May 2003. A Draft Environmental Impact Report (EIR) is anticipated to be released in January 2004. Detailed design of facilities and right of way acquisition will begin upon certification of the final EIR and recertification of the Water Supply and Transmission System EIR.

### **Eldridge – Madrone Pipeline**

The Initial Study and Mitigated Negative Declaration for this project were approved on May 14, 2002. Agency staff are continuing right of way acquisition activities. Depending on successful completion of right of way acquisition, advertisement of a project for construction will take place in February with project completion in late fall of 2004.

### **Collector No. 6**

Installation of the caisson and conventional laterals is complete. Pump testing is also complete. A 350 foot pilot study lateral has been constructed and is currently being developed. Pending successful contract negotiation and approval of funding, an additional pilot study lateral may be constructed during the winter of 2003/2004.

Construction of the pumphouse and connecting pipeline has commenced. The Contractor has completed earthwork at the caisson. The connecting pipeline is 90% complete. Work associated with the pumphouse is expected to be completed in the summer of 2004.

**Ely Booster Station Emergency Generator**

Design work on this project is in progress. Right of way negotiations are in process and will be completed before scheduled construction. A 60% design review has been completed and advertisement of the project is anticipated in February 2004.

**Kawana Tank No. 2**

Design on this project has begun. An environmental document including this project was completed as part of the Kawana Pipeline Project. Construction is expected to begin in Summer of 2004 and continue through 2004.

**Wohler-Forestville Pipeline**

This pipeline will connect the Santa Rosa Aqueduct and the Russian River-Cotati Intertie in the area of Wohler and Mirabel. It will allow greater operational flexibility and redundancy to the water transmission system. The project is currently advertised, with bid opening on December 4, 2003. Construction is anticipated to be complete in the fall of 2004.